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Point Wells Annexation Ordinance 23-087 (ECAF 23-0980)

Hearing Date: Wednesday, October 4, 2023 @ 10:30 A.M.

Council Staff: Ryan Countryman PDS Staff: Eileen Canola DPA: Matthew Otten

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EXHIBIT # 3.1.001

FILE ORD 23-087

Executive/Council Action Form (ECAF)

ITEM TITLE:

..Title

Ordinance 23-087, approving and authorizing the County Executive to sign an Interlocal Agreement between Snohomish County, the Town of Woodway, the City of Shoreline, and Olympic View Water and Sewer District for the Point Wells Annexation Area

DEPARTMENT: Planning and Development Services

ORIGINATOR: Eileen Canola

EXECUTIVE RECOMMENDATION: Approved by Ken Klein 8/23/23

PURPOSE: To authorize the County Executive to enter into an interlocal agreement with the Town of Woodway (Town), City of Shoreline (City), and Olympic View Water and Sewer District (District) regarding the Town's proposed annexation of the Point Wells area.

BACKGROUND: RCW 35A.14.296 authorizes the annexation of unincorporated territory through adoption of an interlocal agreement between a county and a code city. The Town of Woodway initiated the annexation process for the area known as Point Wells by commencing negotiations for an interlocal agreement with the County. The Town, County, City, and District have negotiated the terms of an interlocal agreement titled, "Interlocal Agreement Between the Town of Woodway, Snohomish County, the City of Shoreline, and the Olympic View Water and Sewer District Concerning an Annexation and the Orderly Transition of Services Pursuant to RCW 35A.14.296" (the "Agreement") to implement the annexation, and coordinate planning and the transition of services within the annexation area. The Town and the County have entered into a master interlocal agreement titled Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area, effective September 26, 2016 ("Master Annexation ILA"), and the Addendum to the Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area, effective September 7, 2018. Per RCW 35A.14.296 a public hearing with proper noticing is required by the Town, City, District, and County on the proposed Agreement.

FISCAL IMPLICATIONS:

EXPEND : FUND, AGY, ORG, ACTY, OBJ, AU	CURRENT YR	2ND YR	1ST 6 YRS
TOTAL			

REVENUE: FUND, AGY, ORG, REV, SOURCE	CURRENT YR	2ND YR	1ST 6 YRS

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OTHER REPARTM				OL 1:

OTHER DEPARTMENTAL REVIEW/COMMENTS: Reviewed/approved by Risk – Shelia Barker 8/22/23 and Finance – Nathan Kennedy 8/23/23

EXHIBIT #	3.1.002

FILE ORD 23-087

l	Approved:
2	Effective:
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SNOHOMISH COUNTY COUNCIL SNOHOMISH COUNTY, WASHINGTON

ORDINANCE NO. 23-087

APPROVING AND AUTHORIZING THE COUNTY EXECUTIVE
TO SIGN AN INTERLOCAL AGREEMENT BETWEEN
SNOHOMISH COUNTY, THE TOWN OF WOODWAY, THE CITY OF
SHORELINE, AND OLYMPIC VIEW WATER AND SEWER DISTRICT
FOR THE POINT WELLS ANNEXATION AREA

 WHEREAS, the Town of Woodway ("the Town") and Snohomish County ("the County") recognize that the Growth Management Act (GMA), chapter 36.70A RCW, encourages cities with urban services to annex unincorporated urban areas within a county; and

WHEREAS, the Town and the County have entered into a master interlocal agreement titled *Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area*, effective September 26, 2016 ("Master Annexation ILA"), and the *Addendum to the Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area*, effective September 7, 2018 ("Addendum"), that together address certain actions related to annexation; and

WHEREAS, RCW 35A.14.296 authorizes the annexation of unincorporated territory through adoption of an interlocal agreement between a county and a code city; and

WHEREAS, the Town initiated the annexation process for the area known as "Point Wells" by commencing negotiations for an interlocal agreement with the County; and

WHEREAS, the City of Shoreline ("the City") provided written notice of its interest in being a party to the interlocal agreement under RCW 35A.14.296(2); and

WHEREAS, the Olympic View Water and Sewer District ("the District") provided written notice of its interest in being a party to the interlocal agreement under RCW 35A.14.296(2); and

ORDINANCE NO. 23-087
APPROVING AND AUTHORIZING THE COUNTY EXECUTIVE
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SNOHOMISH COUNTY, THE TOWN OF WOODWAY,
THE CITY OF SHORELINE, AND OLYMPIC VIEW WATER
AND SEWER DISTRICT FOR THE POINT WELLS ANNEXATION AREA - 1

WHEREAS, the Town, County, City, and District have negotiated the terms of an 1 2 interlocal agreement titled Interlocal Agreement Between the Town of Woodway, 3 Snohomish County, the City of Shoreline, and the Olympic View Water and Sewer 4 District Concerning an Annexation and the Orderly Transition of Services Pursuant to 5 RCW 35A.14.296 (the "Agreement") to implement the annexation, and coordinate planning and the transition of services within the annexation area; and 6 7 8 WHEREAS, the Agreement recognizes the continued applicability, force and effect of the Master Annexation ILA and Addendum, thereto except for those provisions 9 specifically amended by the Agreement; and 10 11 12 WHEREAS, the Agreement applies only to the Annexation Area by the Town and future annexations within the Woodway Urban Growth Area will continue to be governed 13 by the Master Annexation ILA and Addendum; and 14 15 16 WHEREAS, the ILA describes the boundaries and effective date of the 17 Annexation; and 18 19 WHEREAS, the ILA is authorized by and is consistent with the requirements of 20 the Interlocal Cooperation Act, chapter 39.34 RCW; and 21 22 WHEREAS, the ILA is consistent with the GMA comprehensive plans of both the 23 Town and County; and 24 WHEREAS, the Town of Woodway Council held a public hearing on 25 26 , 2023, to consider approving the ILA and authorizing the Town's Mayor. to sign the ILA on behalf of the Town; and 27 28 29 WHEREAS, the City of Shoreline Council held a public hearing on 30 , 2023, to consider approving the ILA and authorizing the City's Mayor, to sign the ILA on behalf of the City; and 31 32 33 WHEREAS, the District' Board held a public hearing on ______, 2023, to consider approving the ILA and authorizing the District's Board President, to sign the 34 35 ILA on behalf of the District; and 36 WHEREAS, the Snohomish County Council held a public hearing on 37 38 , 2023, to consider approving the ILA and authorizing the Snohomish 39 County Executive, to sign the ILA on behalf of the County; 40 41 NOW, THEREFORE, BE IT ORDAINED: 42 43 Section 1. The Snohomish County Council hereby adopts the foregoing recitals 44 as findings of fact and conclusions as if set forth in full herein.

ORDINANCE NO. 23-087
APPROVING AND AUTHORIZING THE COUNTY EXECUTIVE
TO SIGN AN INTERLOCAL AGREEMENT BETWEEN
SNOHOMISH COUNTY, THE TOWN OF WOODWAY,
THE CITY OF SHORELINE, AND OLYMPIC VIEW WATER
AND SEWER DISTRICT FOR THE ANNEXATION AREA - 2

Executive to sign the Inte County, the City of Shore an Annexation and the C	erlocal Agreen eline, and Olyr Orderly Transit	Inty Council authorizes the Snohomish County nent Between the Town of Woodway, Snohomish mpic View Water and Sewer District Concerning ion of Services Pursuant to RCW 35A.14.296, a nnce as Exhibit A.
PASSED this	day of	. 2023.
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		SNOHOMISH COUNTY COUNCIL
		Snohomish County, Washington
		Council Chairperson
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ATTEST.		
Clerk of the Council		
() APPROVED		
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() EMERGENCY		
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,		DATE:
		County Executive
ATTEST:		
	Executive to sign the Intercounty, the City of Shore an Annexation and the Coopy of which is attached PASSED this	Executive to sign the Interlocal Agreen County, the City of Shoreline, and Olynan Annexation and the Orderly Transit copy of which is attached to this ordinal PASSED this day of ATTEST: Clerk of the Council () APPROVED () EMERGENCY

ORDINANCE NO. 23-087
APPROVING AND AUTHORIZING THE COUNTY EXECUTIVE
TO SIGN AN INTERLOCAL AGREEMENT BETWEEN
SNOHOMISH COUNTY, THE TOWN OF WOODWAY,
THE CITY OF SHORELINE, AND OLYMPIC VIEW WATER
AND SEWER DISTRICT FOR THE POINT WELLS ANNEXATION AREA - 3

Approved as to form only:

Matthew Otten 8/21/23

Deputy Prosecuting Attorney

Prosecuting Attorney

1	Exhibit A
2	Interlocal Agreement
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INTERLOCAL AGREEMENT BETWEEN THE TOWN OF WOODWAY, SNOHOMISH COUNTY, THE CITY OF SHORELINE, AND OLYMPIC VIEW WATER AND SEWER DISTRICT CONCERNING AN ANNEXATION AND THE ORDERLY TRANSITION OF SERVICES PURSUANT TO RCW 35A.14.296

1. PARTIES

This Interlocal Agreement ("Agreement" or "ILA") is made by and between the Town of Woodway ("Town"), a Washington municipal corporation, Snohomish County ("County"), a political subdivision of the State of Washington, the City of Shoreline ("Shoreline"), a Washington municipal corporation, and Olympic View Water and Sewer District ("Olympic View)", a Washington special purpose district, pursuant to Chapter 35A.14 RCW (Annexation by Code Cities), Chapter 36.70A RCW (Growth Management Act), Chapter 36.115 RCW (Governmental Services Act), Chapter 43.21C RCW (State Environmental Policy Act), Chapter 36.70B RCW (Local Project Review and Development Agreements), Chapter 58.17 RCW (Subdivisions), Chapter 82.02 RCW (Excise Taxes), and Chapter 39.34 RCW (Interlocal Cooperation Act).

The Town, the County, Shoreline, and Olympic View are each a "Party" and collectively the "Parties" To this Agreement. The Parties agree as follows.

2. PURPOSE

This Agreement sets forth the terms and conditions of the Parties to cooperate and approve the Town's annexation ("Annexation") of the Town's Municipal Urban Growth Area, designated under RCW 36.70A.110, which area is referred to herein as the "Annexation Area," pursuant to RCW 35A.14.296. The Annexation Area is depicted in Exhibit A and legally described in Exhibit B to this Agreement. Both Exhibits are incorporated herein by this reference.

3. AGREEMENTS REGARDING ANNEXATION

- 3.1 Town's intent to Annex; Effective date of Annexation.
 - 3.1.1 Following the effective date of this Agreement, the Town intends to annex the Annexation Area by adoption of an ordinance pursuant to RCW 35A.14.296.
 - 3.1.2 The Town's annexation shall become effective the later of five (5) days after passage and publication of the Town's adoption of an annexation ordinance pursuant to RCW 35A.14.296, fifteen days (15) after the action is deemed approved under RCW 36.93.100, or January 1, 2024.

3.2 Master Annexation ILA and Addendum.

The County and the Town acknowledge and agree that the *Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area*, effective September 26, 2016 ("Master Annexation ILA"), and the

Addendum to the Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area, effective September 7, 2018 ("Addendum"), shall continue to have full force and effect, except where specifically amended in this Agreement.

3.3 Town-Shoreline Settlement and Interlocal Agreement.

In October 2019, the Town and Shoreline entered a *Settlement and Interlocal Agreement* ("Town-Shoreline ILA"). The Town-Shoreline ILA sets forth the terms of agreement between the Town and Shoreline for the purpose of addressing annexation, services, infrastructure, mitigation, impacts, and related issues with respect to land use, development, or redevelopment within the Annexation Area. The Town and Shoreline acknowledge and agree that this Agreement shall not negate the Town-Shoreline ILA, and obligations therein shall continue to have full force and effect, except where specifically amended in this Agreement.

3.4 Olympic View Service Area

The Parties acknowledge that Olympic View is the provider of water and sewer service to the Annexation Area. The Parties agree that the Annexation will have no effect on Olympic View's existing rights to provide such services to the Annexation Area, as provided by State law and interlocal agreements between Olympic View and the Town.

3.5 Interjurisdictional Coordination.

The Parties recognize that planning and land use decisions can have extra jurisdictional impacts and that intergovernmental cooperation is an effective way to deal with impacts that transcend local jurisdictional boundaries. Independently, under the authority of the Washington State Constitution and State laws, the County, the Town, and Shoreline have taken numerous actions to identify mitigation of environmental, transportation, and other impacts arising from land use proposals within their boundaries. But they also must consider the impact of their decisions on adjacent jurisdictions. To address such extra-jurisdictional impacts, the County has identified interlocal agreements as a way to provide for reciprocal mitigation of impacts occurring outside of its boundaries.

Accordingly, when processing project permit applications (as defined in RCW 36.70B.020) within the Annexation Area prior to the effective date of the Annexation, the County shall recognize this Agreement and the following adopted mitigation policies of the Town and Shoreline, as now existing or hereafter amended, as the basis for the County's review and imposition of mitigation requests by the Town and by Shoreline for the extra-jurisdictional impacts of such projects pursuant to state and local law:

Woodway Municipal Code (WMC): Chapter 16.04 Environmental Policy and Chapter 16.16 Transportation Concurrency; Town of Woodway Comprehensive Plan; Town of Woodway Design and Engineering Standards; and other Town ordinances, regulations, or policies that impose mitigation measures for the impact of land use projects.

Shoreline Municipal Code (SMC): SMC 20.30 Subchapter 8 Environmental Procedures, SMC 20.60.140

Adequate Streets/Concurrency; SMC 20.70 Engineering and Utilities Development Standards; City of Shoreline Comprehensive Plan; City of Shoreline Engineering Design Manual; and other Shoreline ordinances, regulations, or policies that imposes mitigation measures for the impact of land use projects.

This provision does not limit the ability of either the Town or Shoreline to request additional mitigation pursuant to Chapter 43.21C RCW, Chapter 197-11 WAC, or its own SEPA regulations where a party has determined and identified specific environmental impacts of a land use proposal that are not addressed by the mitigation policies listed above.

3.6 Public Hearings on Annexation.

In compliance with RCW 35A.14.296(3) and (4), properly noticed public hearings on this Agreement were held on the following dates:

Snohomish County: September, 2023
The Town of Woodway: September, 2023
City of Shoreline: September, 2023
Olympic View Water and Sewer District: September, 2023

The public was afforded the opportunity to be heard at all public hearings, and the Parties considered all public comments relating to the Town's annexation prior to approval of this Agreement by their legislative bodies.

3.7 <u>Consistency of Annexation with the agreements and RCW.</u>

- 3.7.1 Snohomish County. The County finds that the Annexation is consistent with this Agreement, the Master Annexation ILA, the Addendum, and the goals and objectives established in RCW 36.93.170 and 36.93.180. The County further finds that the health, safety, and general welfare of Snohomish County residents are not adversely affected by the Annexation pursuant to this Agreement.
- 3.7.2 Town. The Town finds that the Annexation is consistent with this Agreement, the Master Annexation ILA, the Addendum, the Town-Shoreline ILA, the goals and objectives established in RCW 36.93.170 and 36.93.180. The Town further finds that the health, safety, and general welfare of Town residents are not adversely affected by the Annexation pursuant to this Agreement.
- 3.7.3 Shoreline. Shoreline finds that the Annexation is consistent with this Agreement, the Town-Shoreline ILA, and the goals and objectives established in RCW 36.93.170 and 36.93.180. Shoreline further finds that the health, safety, and general welfare of Shoreline's residents are not adversely affected by the Annexation pursuant to this Agreement.
- 3.7.4 Olympic View. Olympic View finds that the Annexation is consistent with this Agreement, the goals and objectives established in RCW 36.93.170 and 36.93.180, and the Olympic View

Comprehensive Sewer and Water Plans. Olympic View further finds that the health, safety, and general welfare of its ratepayers are not adversely affected by the Annexation pursuant to this Agreement.

3.7.5 This Agreement shall be included in the Town's Notice of Intent to annex the Annexation Area to be filed with the Snohomish County Boundary Review Board. The Parties agree that this Agreement evidences the support of each Party for the Annexation and that no Party to this Agreement will oppose or make objection to the Town's Notice of Intent to annex the Annexation Area or the Annexation. The Parties also agree that they will, upon the Town's request, provide to the Boundary Review Board oral or written testimony in support of the Annexation, in the event of review proceedings by the Boundary Review Board.

4. AMENDMENT TO THE MASTER ANNEXATION ILA

4.1 Amendment to Section 4.1 of the Master Annexation ILA.

The Town and the County agree to delete Section 4.1 of the Master Annexation ILA in its entirety and replace it with the following:

- 4.1 <u>Urban density requirements</u>. The Town, pursuant to RCW 35A.14.330, adopted Urban Village zoning regulations ("Zoning Regulations") as reflected in Woodway Municipal Code Chapter 14.40, which will become effective and apply to the Annexation Area upon the date of Annexation. The Zoning Regulations are consistent with the Washington State Growth Management Act, the Puget Sound Regional Council Growth Strategy *Vision 2050*, the Snohomish County Countywide Planning Policies, Snohomish County Code Chapter 30.23.020, and were subject to review under the State Environmental Policy Act, chapter 43.21C RCW.
- 4.2 <u>Amendment to Section 4.2 of the Master Annexation ILA.</u>

The Town and the County agree to delete Section 4.2 of the Master Annexation ILA in its entirety and replace it with the following:

- 4.2 <u>Compliance with RCW 35A.14.296</u>. For a period of five (5) years after the Annexation, the Town shall maintain a zoning designation that provides for residential development on any parcel zoned for residential development within the Annexation Area, and the Town shall not reduce the minimum gross residential density of such parcel(s) below the density allowed for by the zoning designation for that parcel prior to the Annexation.
- 4.3 New Section 4.6 Added to the Master Annexation ILA.

The Town and the County agree to add a new section 4.6 to the Master Annexation ILA as follows:

4.6 <u>Flood hazard regulations.</u> After annexation, the Town's Comprehensive Plan and development regulations that apply within the floodplain, as defined in Chapter 30.65 Snohomish County Code (SCC), will provide equal or greater restrictions on development as those provided

by the County flood hazard regulations in Chapter 30.65 SCC, as required by Snohomish County General Policy Plan, LU Policy 1.A.12 (GPP LU 1.A.12). The Town is currently reviewing policy and regulatory changes that, upon adoption, shall provide a level of flood hazard protection within the Town comparable to that provided by the County in Chapter 30.65 SCC.

4.4 Amendment to Section 9.2 of the Master Annexation ILA.

The Town and the County agree to delete Section 9.2 of the Master Annexation ILA in its entirety and replace it with the following:

9.2 <u>Taxes, fees, rates, charges, and other monetary adjustments</u>. The Town recognizes that service charges are collected by the County for unincorporated areas within the County's Surface Water Management Utility District. Surface water management service charges are collected at the beginning of each calendar year through real property tax statements. Upon the effective date of the Annexation, the County may continue to collect and, pursuant to Title 25 SCC and to the extent permitted by law, to apply the service charges collected during the calendar year in which the Annexation occurs to the provision of surface water services designated in that year's budget. These services, which do not include servicing of drainage systems in road right-of-way, will be provided through the calendar year in which the Annexation becomes effective and will be of the same general level and quality as those provided to other property owners subject to service charges in the County. If the Town intends for the County to continue providing surface water services beyond the calendar year after the Annexation, a separate interlocal agreement must be negotiated.

5. AMENDMENT TO THE TOWN-SHORELINE ILA

The Town-Shoreline ILA includes several provisions related to mitigation of impacts arising from planning, development, or redevelopment within the Annexation Area (referred to as "Point Wells" in the Town-Shoreline ILA). The Town and Shoreline desire to amend the Town-Shoreline ILA to further clarify and establish agreed upon processes by which mitigation for impacts are requested and considered.

5.1 Amendment to Section I(B) of the Town-Shoreline ILA.

The Town and Shoreline agree to delete Section I(B) of the Town-Shoreline ILA in its entirety and replace it with the following:

B. Comprehensive Plan and Development Regulations Amendments.

- 1. Prior to the effective date of an annexation of Point Wells, each City will consider necessary amendments to its comprehensive plan and development regulations applicable to Point Wells in the manner set forth in Section I(A).
- 2. After the effective date of an annexation of Point Wells, when processing an amendment to its comprehensive plan or development regulations applicable to Point Wells, including a change in zoning to allow industrial uses at Point Wells, the

annexing City shall:

- a. Provide the non-annexing City at least thirty (30) calendar days written notice (unless otherwise agreed to or waived in writing) of all Planning Commission and/or Council meetings and hearings for any amendments that may impact the non-annexing City's transportation infrastructure and public facilities, such as parks and recreation facilities.
- b. Provide the non-annexing City an opportunity to review, comment and identify the impacts of any such amendment, within the thirty (30) day notice period.
- c. Consider the impacts identified by the non-annexing City under this Section.

5.2 Amendment to Section I(C) of the Town-Shoreline ILA.

The Town and Shoreline agree to delete Section I(C) of the Town-Shoreline ILA in its entirety and replace it with the following:

C. Project Permit Applications; Industrial Uses

- 1. Project Permit Applications. After the effective date of an annexation of Point Wells, when processing project permit applications (as defined in RCW 36.70B.020) within Point Wells that may impact the non-annexing City's transportation infrastructure and public facilities, such as parks and recreation facilities, the annexing City shall:
 - a. Provide the non-annexing City at least thirty (30) calendar days written notice (unless otherwise agreed to or waived in writing by the non-annexing City, or such lessor period as may be required by law) prior to approval of such applications.
 - b. Invite the non-annexing City to attend meetings between City staff and the applicant relating to such applications, including preapplication meetings.
 - c. Provide the non-annexing City an opportunity to review, comment and identify the impacts of and mitigation for such project, within the thirty (30) day notice period.
 - d. Require, as a condition of project approval, the mitigation identified by the non-annexing City under this Section, provided such mitigation is reasonable, capable of being accomplished, consistent with applicable law allowing the annexing City to impose the requested mitigation, and, in any legal dispute or claim related to such mitigation, the non-annexing City shall protect, hold harmless, indemnify and defend the non-requesting City to the fullest extent permitted by law against the legal dispute or claim at its sole cost and expense, including attorney fees.
- 2. Industrial Uses. After the effective date of an annexation of Point Wells, the annexing

City will consider any project permit application to modify or expand a permitted industrial use at Point Wells in the manner set forth in Section I(C)(1). When processing a request for a determination as to whether industrial uses or other asserted pre-existing uses at Point Wells are legal, non-conforming uses, or when processing a project permit application that requires such a determination, the annexing City shall:

- a. Provide the non-annexing City at least thirty (30) calendar days written notice (unless otherwise agreed to or waived in writing by the non-annexing City, or such lessor period as may be required by law) prior to issuing the determination or approving the application and shall provide a copy of the decision or, if no written decision, provide notice to the non-annexing City of the decision.
- b. Invite the non-annexing City to attend meetings between City staff and the requestor relating to the request or application.
- c. Provide the non-annexing City an opportunity to review, comment, and identify the impacts of the continuation of such use on the non-annexing City's transportation infrastructure, and to request mitigation for such impacts, within the thirty (30) day notice period.
- d. Provide the non-annexing City with standing to administratively appeal any such decision as an aggrieved party.

5.3 Amendment to Section I(D) of the Town-Shoreline ILA.

The Town and Shoreline agree to delete Section I(D) of the Town-Shoreline ILA in its entirety and replace it with the following:

D. **Reciprocal Mitigation Agreements.** In addition to the mitigation procedure identified above, the Cities agree to work collaboratively to identify and consider the appropriate mechanisms to address the impacts of development and redevelopment within the Cities. Strategies to be evaluated and considered include, but are not limited to, SEPA, reciprocal mitigation agreements, a Transportation Benefit District pursuant to Chapter 36.73 RCW, a Transportation Impact Fee pursuant to Chapter 82.02 RCW or RCW 39.92.040, a Local Improvement District pursuant to Chapter 35.43 RCW, a Metropolitan Park District pursuant to Chapter 35.61 RCW, a Park and Recreation District pursuant to Chapter 36.69 RCW, and a Park Impact Fee pursuant to Chapter 82.02 RCW, or any other existing or future statutorily created programs that the two Cities determine would provide a mechanism to address impacts to the other City.

5.4 <u>Amendment to Section I(E) of the Town-Shoreline ILA.</u>

The Town and Shoreline agree to delete Section I(E) of the Town-Shoreline ILA in its entirety and replace it with the following:

E. Consultation on Expansion or Modification of a Vested Permit Application. Prior to the effective date of an annexation of Point Wells, a project permit application within Point Wells will be submitted to Snohomish County. Provided said permit is determined to meet the requirements for vesting, such application shall vest to Snohomish County development regulations, as provided by law. For any project permit approved by Snohomish County prior to annexation, if the annexing City receives an application for modification of that permit, the annexing City shall process such modification consistent with Section I(C)(1).

6. TRANSFER OF COUNTY FACILITIES AND PROPERTIES

In addition to property that transfers on annexation as a matter of law (e.g., public rights of way), the County shall transfer/convey to the Town ownership, maintenance, and operational responsibility for all County-owned facilities and properties within the Annexation Area upon the effective date of the Annexation.

7. THIRD PARTY BENEFICIARIES

There are no third-party beneficiaries to this Agreement, and this Agreement shall not be interpreted to create any third-party beneficiary rights.

8. DISPUTE RESOLUTION

Except as herein provided, no civil action with respect to any dispute, claim or controversy (collectively "dispute") arising out of or relating to this Agreement, or the Annexation may be commenced until the dispute has been submitted to a mediator selected by the Parties involved with the dispute. The Parties agree that they will participate in the mediation in good faith, and that they will share equally in its costs. Each Party shall be responsible for the costs of its own legal representation. Each Party may seek equitable relief prior to the mediation process, but only to preserve the status quo pending the completion of the mediation process.

9. HONORING EXISTING AGREEMENTS, STANDARDS AND STUDIES

In the event a conflict exists between this Agreement and any agreement between the Parties in existence prior to the effective date of this Agreement, the terms of this Agreement shall govern the conflict.

10. RELATIONSHIP TO EXISTING LAWS AND STATUTES

This Agreement in no way modifies or supersedes existing state laws and statutes. In meeting the commitments encompassed in this Agreement, all Parties will comply with all applicable state or local laws. The County, the Town, and Shoreline retain authority for land use and development decisions within their respective authority. By executing this Agreement, the County, the Town, Shoreline, and Olympic View do not otherwise abrogate authority or police powers vested in them by law.

11. EFFECTIVE DATE, DURATION AND TERMINATION

- 11.1 <u>Effective Date</u>. This Agreement shall become effective following the approval of the Agreement by the official action of the governing bodies of the Parties and the signing of the Agreement by an authorized representative of each Party.
- 11.2 <u>Duration</u>. This Agreement shall be in full force and effect through December 31, 2030. If the Parties desire to continue the terms of the Agreement after the Agreement is set to expire, the Parties may either negotiate a new agreement or extend this Agreement through the amendment process.
- 11.3 <u>Termination</u>. Any Party may terminate this Agreement upon one-hundred eighty (180) days advance written notice to the other party. Notwithstanding termination of this Agreement, the Parties are responsible for fulfilling any outstanding obligations under this Agreement incurred prior to the effective date of the termination, and to fulfill obligations under other agreements relating to this Agreement and the Annexation Area.

12. INDEMNIFICATION AND LIABILITY

- 12.1 <u>Indemnification</u>. Each Party shall protect, save harmless, indemnify and defend, at its own expense, the other Parties, its elected and appointed officials, officers, employees and agents, from any loss or claim for damages of any nature whatsoever arising out of the indemnifying Party's performance of this Agreement, including claims by the indemnifying Party's employees or third parties, except for those damages caused solely by the negligence or willful misconduct of another Party, its elected and appointed officials, officers, employees, or agents.
- 12.2 <u>Extent of liability</u>. In the event of liability for damages of any nature whatsoever arising out of the performance of this Agreement by Parties, including claims by a Party's own officers, officials, employees, agents, volunteers, or third parties, caused by or resulting from the concurrent negligence of each Party, their officers, officials, employees and volunteers, each Party's liability hereunder shall be only to the extent of that Party's negligence.
- 12.3 <u>Hold harmless</u>. No liability shall be attached to the Parties by reason of entering into this Agreement except as expressly provided herein. Each Party shall hold the other Parties harmless and defend the other Parties at its expense any legal challenges to a Party's requested mitigation and/or failure by a Party to comply with Chapter 82.02 RCW.

13. SEVERABILITY

If any provision of this Agreement or its application to any person or circumstance is held invalid, the remainder of the provisions and the application of the provisions to other persons or circumstances shall not be affected.

14. EXERCISE OF RIGHTS OR REMEDIES

Failure of any Party to exercise any rights or remedies under this Agreement shall not be a waiver of any

obligation by any other Party and shall not prevent any other Party from pursuing that right at any future time.

15. RECORDS

The Parties shall maintain adequate records to document obligations performed under this Agreement. The Parties shall have the right to review each other's records regarding the subject matter of this Agreement, except for privileged documents, upon reasonable written notice.

The Parties each are a public agency subject to certain disclosure laws, including, but not limited to Washington's Public Records Act, chapter 42.56 RCW. This Agreement and all public records associated with this Agreement shall be retained and be available from the Town and the County for inspection and copying where required by the Public Records Act, Chapter 42.56 RCW.

16. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Parties concerning the Annexation, except as set forth in Agreement Sections 3, 4, and 5.

17. GOVERNING LAW AND STIPULATION OF VENUE

This Agreement shall be governed by the laws of the State of Washington. Any action hereunder must be brought in the Superior Court of Washington for Snohomish County.

18. FILING

A copy of this Agreement shall be filed with the Clerk of each of the Parties or the staff member who is responsible for recording documents. This Agreement shall be recorded with the Snohomish County Auditor's Office and King County Recorder's Office or as otherwise allowed or required under state law.

19. ADMINISTRATORS AND CONTACTS FOR AGREEMENT

The Administrators and contact persons for this Agreement are:

Eric A. Faison Eileen Canola
Town Administrator Snohomish County

Town of Woodway Department of Planning and Development Services

23920 113th Place West 3000 Rockefeller Ave. Woodway, WA 98020 Everett, WA 98201 (206) 542-4443 (425) 262-2253

Bristol Ellington Bob Danson
City Manager General Manager

City of Shoreline Olympic View Water & Sewer District

17500 Midvale Ave N 8128 228th St. SW

Shoreline, WA 98133 (206) 801-2213

Edmonds, WA 98020 (425) 774-7769

20. Counterpart Originals.

This Agreement may be executed in any number of counterpart originals, each of which shall be deemed to constitute an original agreement, and all of which shall constitute one agreement. The execution of one counterpart by a Party shall have the same force and effect as if that Party had signed all other counterparts.

21. Authority to Execute.

Each person executing this Agreement on behalf of a Party represents and warrants that they are fully authorized to execute and deliver this Agreement on behalf of the Party for which they are signing. The Parties hereby warrant to each other that each has full power and authority to enter into this Contract and to undertake the actions contemplated herein and that this Contract is enforceable in accordance with its terms.

IN WITNESS WHEREOF, the parties have signed this Agreement, effective on the later date indicated below.

TOWN OF WOODWAY By:	SNOHOMISH COUNTY By:
Michael S. Quinn Mayor	Dave Somers County Executive
Date:	Date:
ATTEST:	ATTEST:
Town Clerk-Treasurer	Clerk of the County Council
Approved as to form only:	Approved as to form only: Matthew Otten 8/21/23
Attorney for the Town of Woodway	Deputy Prosecuting Attorney for

CITY OF SHORELINE By:	OLYMPIC VIEW WATER AND SEWER DISTRICT By:
Bristol Ellington City Manager	Lora Petso Board President
Date:	Date:
ATTEST:	ATTEST:
City Clerk	Board Secretary
Approved as to form only:	Approved as to form only:
Attorney for City of Shoreline District	Attorney for Olympic View Water & Sewer

EXHIBIT A – Town of Woodway Annexation Area Map

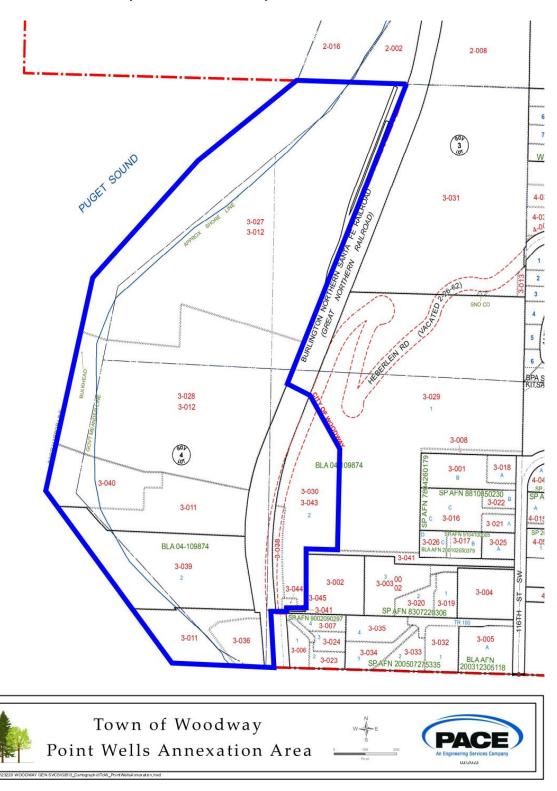


EXHIBIT B – Town of Woodway Annexation Area Legal Description

POINT WELLS ANNEXATION AREA

PARCEL DESCRIPTION

ALL THAT PORTION OF THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 27 NORTH, RANGE 3 EAST, W.M., IN SNOHOMISH COUNTY, WASHINGTON, INCLUDING THE TIDELANDS ABUTTING, MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE AFOREMENTIONED SOUTHWEST QUARTER OF SECTION 35. SAID POINT ALSO BEING THE SOUTH QUARTER CORNER. OF SECTION 35: THENCE WESTERLY, ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER. TO THE EASTERLY RIGHT-OF-WAY OF THE BURLINGTON NORTHERN RAILWAY COMPANY, FORMERLY KNOWN AS THE GREAT NORTHERN RAILWAY COMPANY, SAID POINT ALSO BEING ON THE WESTERLY BOUNDARY LINE OF THAT TOWN OF WOODWAY ANNEXATON, DATED APRIL 21, 1997, UNDER ORDINANCE NO. 97-325, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE NORTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE AND EXISTING TOWN BOUNDARY LINE, A DISTANCE OF 249.39 FEET, MORE OR LESS, TO THE NORTH LINE OF THE E.L. REBER TRACT AS DESCRIBED UNDER SNOHOMISH COUNTY COURT CAUSE NO. 40540, DATED OCTOBER 18, 1943; SAID POINT ALSO BEING 247.50 FEET NORTH OF, WHEN MEASURED AT RIGHT ANGLES TO, THE SOUTH LINE OF THE AFOREMENTIONED SOUTHWEST QUARTER OF SECTION 35; THENCE EASTERLY, PARALLEL WITH AND 247.50 FEET NORTH OF, WHEN MEASURED AT RIGHT ANGLES TO SAID SOUTH LINE AND COINCIDENT WITH THE SOUTHERLY BOUNDARY OF THE VACATED PORTION OF HEBERLEIN ROAD, AS SHOWN IN A VACATION OF COUNTY ROAD RIGHT-OF-WAY DATED FEBRUARY 26, 1962, TO THE NORTHWEST CORNER OF THAT BRIGGS SHORT PLAT AS FILED FOR RECORD IN SNOHOMISH COUNTY, WASHINGTON, IN BOOK NO. 42 AT PAGE 20, UNDER AUDITOR'S FILE NO. 9402015006; SAID POINT ALSO BEING ON THE EAST MARGIN OF RICHMOND BEACH DRIVE NW AND THE EXISTING TOWN BOUNDARY LINE; THENCE NORTHERLY, ALONG THE NORTHERLY EXTENSION OF THE AFORESAID EAST MARGIN OF RICHMOND BEACH DRIVE NW COUNTY ROAD AND TOWN BOUNDARY LINE, 20 FEET, MORE OR LESS, TO A POINT ON THE NORTH LINE OF THE SOUTH 267.50 FEET, WHEN MEASURED AT RIGHT ANGLES TO, THE SOUTH LINE OF THE AFOREMENTIONED SOUTHWEST QUARTER OF SECTION 35; THENCE CONTINUING ALONG THE TOWN BOUNDARY LINE, EASTERLY, PARALLEL WITH AND 267.50 FEET NORTH OF, WHEN MEASURED AT RIGHT ANGLES TO SAID SOUTH LINE, 100.67 FEET: THENCE CONTINUING ALONGTHE TOWN BOUNDARY LINE. NORTHERLY. 269.23 FEET; THENCE EASTERLY, 157 FEET TO THE WESTERLY LINE OF THAT TOWN OF WOODWAY - POINT WELLS UPPER BLUFF ANNEXATON, DATED JULY 5, 2016, UNDER ORDINANCE NO. 16-572, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF PARCEL 1 OF SNOHOMISH COUNTY BOUNDARY LINE ADJUSTMENT NO. 04-109874, RECORDED UNDER AUDITOR'S FILE NO. 200405180215; THENCE NORTH 01°11'56" EAST, ALONG THE WEST LINE OF SAID PARCEL 1 AND TOWN BOUNDARY LINE, 455.24 FEET; THENCE NORTH 31°23'34" WEST, ALONG SAID WEST LINE OF PARCEL 1 AND TOWN BOUNDARY LINE, 291.15 FEET TO THE MOST WESTERLY CORNER OF SAID PARCEL 1, SAID POINT ALSO BEING ON THE EASTERLY RIGHT-OF-WAY LINE OF THE SEATTLE AND MONTANA RAILWAY COMPANY, NOW KNOWN AS THE BURLINGTON

NORTHERN SANTA FE RAILWAY COMPANY; THENCE AT A RIGHT ANGLE TO THE RIGHT OF WAY, NORTH 65°57'14" WEST, 100 FEET TO THE WESTERLY MARGIN OF SAID RIGHT-OF-WAY; THENCE NORTHEASTERLY, ALONG SAID WESTERLY RIGHT-OF-WAY LINE AND EXISTING TOWN BOUNDARY TO A POINT ON THE NORTH LINE OF THE AFOREMENTIONED SOUTHWEST QUARTER OF SECTION 35; THENCE WESTERLY, ALONG THE NORTH LINE AND ITS WESTERLY EXTENSION THEREOF, TO THE INNER HARBOR LINE; THENCE SOUTHERLY, ALONG THE INNER HARBOR LINE TO THE WESTERLY EXTENSION OF THE SOUTH LINE OF THE AFOREMENTIONED SOUTHWEST QUARTER OF SECTION 35; THENCE EASTERLY, ALONG THE SOUTH LINE AND ITS WESTERLY EXTENSION THEREOF TO **THE POINT OF BEGINNING**.

THE DESCRIPTION HEREIN IS INTENDED TO INCLUDE ALL PARCELS, ROADS AND GOVERNMENT LOTS WITHIN THE SOUTHWEST QUARTER OF SECTION 35, TOWNSHIP 27 NORTH, RANGE 3 EAST, W.M., IN SNOHOMISH COUNTY, WASHINGTON INCLUDING THOSE TIDELANDS ABUTTING. THE SIDELINES SHALL BE EXTENDED AND/OR SHORTENED TO BE COINCIDENT WITH THE EXISTING TOWN BOUNDARY LINE.

SITUATE IN THE COUNTY OF SNOHOMISH, STATE OF WASHINGTON.



SNOHOMISH COUNTY COUNCIL

EXHIBIT # 3.1.003

FILE ORD 23-087



Dave Somers

County Executive

Snohomish County

Planning and Development Services

3000 Rockefeller Ave., M/S 604 Everett, WA 98201-4046 (425) 388-3311 www.snoco.org

MEMORANDUM

TO:

Councilmember, Jared Mead, District 4, Council Chair

Councilmember, Nate Nehring, District 1, Council Vice-Chair Councilmember, Megan Dunn, District 2 Councilmember, Strom Peterson, District 3

Councilmember, Sam Low, District 5

VIA: Michael McCrary, Director, Planning and Development Services (PDS)

FROM: Eileen Canola, Senior Planner, PDS

SUBJECT: Town of Woodway Point Wells Annexation – Ordinance Approving and Authorizing the

County Executive to Enter into the Interlocal Agreement Per RCW 35A.14.296

DATE: August 18, 2023

PURPOSE

The attached ordinance, Attachment A to this staff report, would authorize the County Executive to enter into the interlocal agreement (Agreement), Attachment B to this staff report, with the Town of Woodway (Town), City of Shoreline (City), and Olympic View Water and Sewer District (District). The attached Agreement is a requirement of RCW 35A.14.296, "Annexation of Unincorporated Territory Pursuant to Interlocal Agreement", the method of annexation the Town is pursuing for the annexation of the Point Wells area (the Annexation Area). The Agreement addresses the orderly transition of responsibilities and services for the proposed Annexation Area and meets other requirements of RCW 35A.14.296, (Attachment C).

ANNEXATION METHOD

The Town is proposing the annexation of the Point Wells Area (Annexation Area) as depicted in Attachment B to this staff report. The annexation method proposed by the Town for the Annexation Area is the "Annexation of Unincorporated Territory Pursuant to Interlocal Agreement" per RCW 35A.14.296, which requires the development and approval of an interlocal agreement (Agreement) with a hearing on the proposed Agreement by all entities considered a party to the Agreement. The following table summarizes how the requirements of RCW 35A.14.296 have been met and are anticipated to be met.

Table 1. Summary of Requirements of ILA Method of Annexation

Requirement of RCW 35A.14.296 for Annexation Area by	How Requirement Has / Will be Meet
Town	
Town initiates annexation through an interlocal agreement	The Town initiated an interlocal
with affected County, service providers such as fire district	agreement with the County, City, and
and sewer district.	District.
Affected service providers indicate in writing their interest	The City and District provided written
in being party to interlocal agreement.	notice to the Town indicating their
	interest in being parties to the
	Agreement as indicated in Section 1
	of the proposed Agreement.
The interlocal agreement must ensure that for a period of	Section 4 of the proposed Agreement
five years after the annexation any parcel zoned for	provides consistency with this 5-year
residential development within the annexed area shall:	requirement for residential density.
(a) Maintain a zoning designation that provides for	
residential development; and	
(b) Not have its minimum gross residential density reduced	
below the density allowed	Tybibit A and D to the garages of
The County and Town shall jointly agree on the boundaries	Exhibit A and B to the proposed
of the annexation and its effective date. The interlocal	Agreement provide the boundaries of
agreement shall describe the boundaries of the territory to	the Annexation Area that the County
be annexed and set a date for a public hearing on such	and Town agreed upon.
agreement for annexation.	Section 2 6 of the proposed
	Section 3.6 of the proposed
	Agreement sets the anticipated
Separately or jointly, publish a notice of availability of the	public hearing dates. It is anticipated that each party to the
agreement at least once a week for four weeks before the	proposed Agreement will notice their
	1 ' '
date of the hearing in one or more newspapers of general	public hearing for the proposed
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more	public hearing for the proposed Agreement per the requirements of
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory	public hearing for the proposed
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and	public hearing for the proposed Agreement per the requirements of
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of	public hearing for the proposed Agreement per the requirements of
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same	public hearing for the proposed Agreement per the requirements of
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same four weeks that the notice is published in the newspapers.	public hearing for the proposed Agreement per the requirements of
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same four weeks that the notice is published in the newspapers. The notice shall describe where the public may review the	public hearing for the proposed Agreement per the requirements of
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same four weeks that the notice is published in the newspapers. The notice shall describe where the public may review the agreement and the territory to be annexed.	public hearing for the proposed Agreement per the requirements of state law.
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same four weeks that the notice is published in the newspapers. The notice shall describe where the public may review the agreement and the territory to be annexed. On the date set for hearing, the public shall be afforded an	public hearing for the proposed Agreement per the requirements of state law. It is anticipated that each public
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same four weeks that the notice is published in the newspapers. The notice shall describe where the public may review the agreement and the territory to be annexed.	public hearing for the proposed Agreement per the requirements of state law. It is anticipated that each public hearing will provide the opportunity
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same four weeks that the notice is published in the newspapers. The notice shall describe where the public may review the agreement and the territory to be annexed. On the date set for hearing, the public shall be afforded an opportunity to be heard.	public hearing for the proposed Agreement per the requirements of state law. It is anticipated that each public hearing will provide the opportunity for public input.
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same four weeks that the notice is published in the newspapers. The notice shall describe where the public may review the agreement and the territory to be annexed. On the date set for hearing, the public shall be afforded an opportunity to be heard.	public hearing for the proposed Agreement per the requirements of state law. It is anticipated that each public hearing will provide the opportunity for public input. It is anticipated that the Town will
date of the hearing in one or more newspapers of general circulation within the code municipality and one or more newspapers of general circulation within the territory proposed for annexation; and If the legislative body can do so, post the notice of availability of the agreement on its website for the same four weeks that the notice is published in the newspapers. The notice shall describe where the public may review the agreement and the territory to be annexed. On the date set for hearing, the public shall be afforded an opportunity to be heard.	public hearing for the proposed Agreement per the requirements of state law. It is anticipated that each public hearing will provide the opportunity for public input.

The County and Town have an existing master annexation interlocal agreement (MAILA), "Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area", effective September 26, 2016 and an addendum to the MAILA, "Addendum to the Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area", effective September 7, 2018. The MAILA and addendum are recognized in the proposed Agreement and amendments to Sections 4.1 and 4.2 of the MAILA address requirements of RCW 35A.14.296. Additionally, the proposed Agreement amends the MAILA to add a new section regarding flood hazard regulations that will be imposed by the Town.

TOWN AND CITY SETTLEMENT AGREEMENT

The proposed Agreement recognizes and refers to the Settlement and Interlocal Agreement between the Town and City for the Point Wells Annexation Area as well as the two amendments to that ILA. Section 5 of the Agreement provides amendments to the ILA between the Town and City to address mitigation impacts.

OLYMPIC VIEW WATER AND SEWER DISTRICT (DISTRICT)

The proposed Agreement recognizes that the District is the water and sewer provider for the Annexation Area.

COUNTY FISCAL ANALYSIS

There would be no impact to SWM revenues during the calendar year of annexation. Assuming annexation were to occur in 2023, the annual revenue loss next year is anticipated to be \$71,771.49 in 2024. If annexation occurs in 2024, the revenue loss would be \$73,780.94 in 2025. These estimates assume continuation of a 2.8% annual increase as provided under SCC 25.20.020(3). SWM services will adjust to the revenue loss; however, some programs may have disproportionate impact due to funding structure.

There are no SWM projects in the proposed annexation area. As noted previously, the Point Wells site is listed in the WRIA 8 Salmon Recovery Plan for restoration, which the Town of Woodway may already be aware of. There are several options in the plan including full restoration and a partial restoration. Section 9.5 of the Master Annexation ILA allows for future possible collaboration with the Town of Woodway, should opportunity arise.

CONSISTENCY WITH STATE, REGIONAL, AND LOCAL POLICIES

The attached Agreement is consistent with the Growth Management Act (GMA) planning goals in RCW 36.70A.020, in particular, planning goals 1 related to urban growth and 12 related to public facilities and services. Section 4 of the Agreement addresses the urban development density requirements as adopted in the Woodway Municipal Code Chapter 14.40. The Agreements addresses responsibilities for the efficient provision of services and facilities including water and sewer service provided by the District.

RCW 36.70A.020 (1) and (12):

- "(1) Urban growth. Encourage development in urban areas where adequate public facilities and services exist or can be provided in an efficient manner."
- "(12) Public facilities and services. Ensure that those public facilities and services necessary to support development shall be adequate to serve the development at the time the development is available for occupancy and use without decreasing current service levels below locally established minimum standards."

The attached Agreement is consistent with regional policies in Puget Sound Regional Council's (PSRC) Vision 2050 including MPPs Regional Growth Strategy (RGS)-16 and Development Patterns (DP)-28. The Agreement demonstrates coordination among all Parties for service, development, and impacts of the Annexation Area.

MPP-RGS-16 "Identify strategies, incentives, and approaches to facilitate the annexation or incorporation of unincorporated areas within urban growth areas into cities."

MPP-DP-28 "Support joint planning between cities, counties, and service providers to work cooperatively in planning for urban unincorporated areas to ensure an orderly transition to city governance, including efforts such as: (a) establishing urban development standards, (b) addressing service and infrastructure financing, and (c) transferring permitting authority."

The Snohomish County Countywide Planning Policies (CPPs) provide guidance and direction regarding annexation and coordination among cities and between cities and the County. Policies that speak to this topic include Joint Planning (JP)-1, Development Patterns (DP)-19, and Transportation (TR)-1. The Agreement demonstrates a high-level of coordination between and among the Town, County, City, and the District in establishing agreements that identify and address issues related to the delivery of services, development potential, and transportation impacts for the Annexation Area.

Countywide Planning Policies:

CPP-JP-1 "Coordination of county and municipal planning particularly for urban services, governance, and annexation is fundamental in implementing the Regional Growth Strategy and GMA directives related to urban growth areas in RCW 36.70A.110. Interlocal agreements for this purpose are encouraged pursuant to the Interlocal Cooperation Act (chapter 39.34 RCW). These agreements should emphasize the importance of early and continuous public participation, focus on decision-making by elected or other appropriate officials, and review the consistency of comprehensive plans with each other and the Growth Management Act, where applicable. Appendix F provides an illustrative list of issues that could be considered appropriate for Interlocal Agreements."

CPP-DP-19 "City comprehensive plans should have policies on the annexation of areas within their unincorporated Urban Growth Area and/or Municipal Urban Growth Area."

CPP-TR-1 "Jurisdictions should establish agreements and procedures for jointly mitigating traffic impacts, including provisions for development and design review and sharing of developer impact mitigation.

- a. Interlocal agreements among the cities and County should be used in Urban Growth Areas and areas proposed for annexation, to define procedures and standards for mitigating traffic impacts, sharing improvement and debt costs for transportation facilities, and addressing maintenance and funding for future transportation facilities and services. These interlocal agreements may also include transit agencies or the Washington State Department of Transportation where mitigation includes transportation demand management strategies or transit related improvements, such as park and ride facilities, bus rapid transit stations, or high-occupancy lanes.
- b. Joint development and plan review teams should be formed for major projects having impacts that extend across jurisdictional boundaries.
- c. Development impact mitigation should be shared where a project's impacts extend across jurisdictional boundaries.
- d. Local comprehensive plans and long-range transit agency plans should provide policies that encourage private sector investment in transportation services and facilities.
- e. Local land use regulations should provide for integrated design of transportation facilities in designated urban growth centers to encourage transit-oriented land uses and nonmotorized modes of travel."

The proposed Agreement is consistent with policies in the County's GMA comprehensive plan including Land Use (LU) policy 2.A.1 which calls for a minimum net density of residential development of 4 dwelling units per acre in urban growth areas (UGAs). This net residential density is addressed in the proposed Agreement as it is a requirement of state law. The proposed Agreement would satisfy LU Policy 2A.2 for an annexation agreement.

LU Policy 2.A.1 "Maintain development regulations that will require that new residential subdivisions achieve a minimum net density of 4 dwelling units per acre in all unincorporated UGAs, except (1) in the UGAs of Darrington, Index, and Gold Bar as long as those cities do not have sanitary sewer systems and (2) in areas without sanitary sewers which the sewer purveyor with jurisdiction, or in nearest reasonable servicing proximity will certify are either an unsewered urban enclave or are not capable of being connected to public sewers via annexation within the next six years or by the improvements provided pursuant to its adopted six year capital facilities plan, (3) where regulations for development on steep slopes require reduced lot or dwelling unit yields, or (4) where a lower density is necessary because of the existence of critical areas that are large in scope, with a high rank order value, and are complex in structure and function. Lot size averaging, planned residential developments, sewerage regulations and other techniques may be used to maintain minimum density or to insure later development at minimum densities is not inhibited when sanitary sewers become available."

LU Policy 2.A.2 "The county shall not support any proposed annexation by a city unless and until an annexation agreement has been signed by the county and said city ensuring the continued implementation of Policy LU 2.A.1 for the area to be annexed."

ANALYSIS

At this time, the requirements of RCW 35A.14.296 are being met, and hearings by the Town, City, and District are in the process of being scheduled. It is anticipated that each party will hold a separate hearing on this matter. The following summarizes how the proposed Agreement is consistent with GMA, the Multicounty Planning Policies (MPPs), the Countywide Planning Policies (CPPs), and the County's comprehensive plan:

- 1. GMA planning goals (RCW 36.70A.020): The proposed Agreement is consistent and furthers GMA planning goals in particular goals 1 and 12 that focus on urban growth and public services. The proposed Agreement supports urban growth and the delivery of public services by clarifying the roles of public service providers including the District as the water and sewer provider and ensuring a minimum net residential density of 4 dwelling units per acre for the Annexation Area as described in the Chapter 14.40 of the Town's Municipal Code, "Urban Village Zone".
- 2. MPPs: The proposed Agreement references several agreements among the Parties and contains refinements to those agreements to ensure the successful annexation of the Point Wells Area as well as its future development. This level of coordination among jurisdictions regarding an annexation is consistent with and furthers regional policies regarding joint planning and coordination to facilitate annexation, in particular MPP-RGS-16 and MPP-DP-28.
- 3. CPPs: The annexation proposal is consistent with the CPPs. The proposed Agreement addresses coordination between the Town, City, County, and District for the Annexation Area regarding transportation mitigation, the delivery of public services, and the density of residential development, and furthers CPP policies JP-1, DP-19, and TR-1.
- 4. County Comprehensive Plan: Snohomish County has adopted a comprehensive plan under the authority of Chapter 36.70A RCW (GMA). The proposed Agreement is consistent with County policies LU 2A.1 and 2.A.2 that require a minimum net residential density and an agreement for an area proposed for annexation.

RECOMMENDATION

PDS recommends approval of the ordinance authorizing the County Executive to execute the interlocal agreement (Agreement) between the County, Town, City, and District.

cc: Ken Klein, Executive Director
Mike McCrary, Director, Planning and Development Services (PDS)
David Killingstad, Manager, PDS
Kelly Snyder, Director, Department of Public Works (DPW)
Doug McCormick, Deputy Director / County Engineer, DPW

Tom Teigen, Director, Department of Conservation and Natural Resources Ryan Countryman, Council, Senior Legislative Analyst

Attachments:

- Attachment A: Proposed Ordinance
- Attachment B: Proposed Interlocal Agreement (Agreement)
- Attachment C: RCW 35A.14.296
- Attachment D: Snohomish County Town of Woodway Master Interlocal Annexation Agreement (MAILA)
- Attachment E: Addendum to County and Town MAILA
- Attachment F: Town of Woodway City of Shoreline Settlement Agreement
- Attachment G: 1st Amendment to Town and City Settlement Agreement
- Attachment H: 2nd Amendment to Town and City Settlement Agreement

Attachment A Proposed Ordinance

Attachment B Proposed Interlocal Agreement (Agreement)

Attachment C RCW 35A.14.296

Attachment D Snohomish County – Town of Woodway Master Interlocal Annexation Agreement (MAILA)

Addendum to County and Town MAILA

Attachment F Town of Woodway – City of Shoreline Settlement Agreement

Attachment G

1st Amendment to Town of Woodway – City of Shoreline Settlement Agreement

$\label{eq:Attachment H} Attachment\ H$ $2^{nd}\ Amendment\ to\ Town\ of\ Woodway\ -$ City of Shoreline Settlement\ Agreement

ECAF: RECEIVED:

ORDINANCE INTRODUCTION SLIP

SNOHOMISH COUNTY COUNCIL

EXHIBIT # _____3.1.004

FILE ____ORD 23-087

TITLE OF PROPOSED ORDINANCE:

TO: Clerk of the Council

Introduced By:	N Nelin	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Councilmember	Date
Clerk's Action:	Proposed Ordinance No	)
Assigned to:	D	oate:
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
	EE RECOMMENDATIO	
On, the Commit Yeas and Nays and made the		y Consensus /
Move to Council to schedule pu	blic hearing on:	
Other		
Regular Agenda Adminis	trative Matters	
Public Hearing Date	at	
	Ognad Magd	

Committee Chair

SNOHOMISH COUNTY COUNCIL

Snohomish County Council

EXHIBIT # 3.2.001

FILE ORD 23-087

Committee: Committee of the Whole Analyst: Ryan Countryman

ECAF: 2023-0980

Proposal: Ordinance 23-087 Date: August 29, 2023

Consideration

Proposed Ordinance 23-087 would authorize the County Executive to enter an interlocal agreement (ILA) with the Town of Woodway, City of Shoreline, and Olympic View Water and Sewer District (OVWSD) regarding Woodway's proposed annexation of the Point Wells area.¹

Background and Analysis

RCW 35A.14.296 authorizes the annexation of unincorporated territory through adoption of an interlocal agreement between a county and a code city. Woodway initiated the annexation process for the area known as Point Wells by commencing negotiations for an ILA with the County. Woodway, Snohomish County, Shoreline, and OVWSD have negotiated the terms of an interlocal agreement titled, "Interlocal Agreement Between the Town of Woodway, Snohomish County, the City of Shoreline, and the Olympic View Water and Sewer District Concerning an Annexation and the Orderly Transition of Services Pursuant to RCW 35A.14.296" (the "Agreement"). This Agreement would implement the annexation, and coordinate planning and the transition of services in the approximately 66-acre annexation area.²

RCW 35A.14.296(3) requires that a "public hearing shall be held by each legislative body, separately or jointly, before the agreement is executed" and that each legislative body shall take certain actions including publication of notice for the hearing at least once a week for four weeks before the date of the hearing. The parties to the agreement plan to hold separate hearings, publishing their own notices as appropriate. Hearing dates are:

¹ Exhibit A to the ILA includes a map depicting the annexation area, which includes the remaining unincorporated parcels (including tideland areas covered by parcels) and rights-of-way in the southwest corner of the Southwest Urban Growth Area (SWUGA). Separate from the current ILA and annexation effort, part of Amended Motion 21-147 placed consideration of an expansion of the SWUGA in the area on the final docket for consideration during the 2024 update to the comprehensive plan. This potential expansion area includes a large dock that extends onto state-owned aquatic lands outside the current SWUGA. The possible expansion area is subject to a lease between the Washington State Department of Natural Resources and the principal property owner of the current annexation. The additional area from Amended Motion 21-147 would require separate annexation sometime after UGA expansion if that happens. The current annexation and potential futured dockarea annexation would not be phased annexations under RCW 35A.14.293.

² Woodway and Snohomish County previously entered a master interlocal agreement titled "Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area", effective September 26, 2016 ("Master Annexation ILA"). They have also entered the "Addendum to the Interlocal Agreement Between the Town of Woodway and Snohomish County Concerning Annexation and Urban Development Within the Woodway Municipal Urban Growth Area", effective September 7, 2018.

- September 25: Shoreline
- October 2: Woodway and OVWSD (same day, different hearings)
- October 4: Snohomish County (proposed)

Snohomish County Planning and Development Services (PDS) provided a staff report to the County Council dated August 18, 2023, that includes details on the annexation method, contents of the Agreement, analysis of consistency with existing policies, and fiscal impact information. Council staff has reviewed the PDS staff report and concurs with its findings and analysis with one caveat. PDS received and forwarded updated fiscal impact information from other county departments to council staff on 8/24/23. According to updated information from the County Surface Water Management (SWM) division:

There would be no impact to SWM revenues during the calendar year of annexation. Assuming annexation were to occur in 2023, the annual revenue loss next year is anticipated to be \$71,771.49 in 2024. If annexation occurs in 2024, the revenue loss would be \$73,780.94 in 2025. These estimates assume continuation of a 2.8% annual increase as provided under SCC 25.20.020(3). SWM services will adjust to the revenue loss; however, some programs may have disproportionate impact due to funding structure. There are no SWM projects in the proposed annexation area.

On August 24, PDS transmitted the ECAF materials to council marking them as "urgent" with an August 24 deadline date. This deadline was meant to be internal for the executive branch approvals to transmit. August 24 is not a deadline for County Council action. Urgent handling remains requested, however, because PDS (and Woodway) would like the hearing scheduled far enough before the end of the year to complete the 45-day Boundary Review Board period and related processing after the hearing and before December 31, 2023.

Current Proposal: Ordinance 23-087 would approve the annexation ILA.

Handling: Urgent

Finance: Approve

Risk Management: Approve

Executive Recommendation: Approve

Approved as to Form: Yes

Request: Set time and date for a public hearing.

SNOHOMI	SH COUNT	Y COUNCIL
EXHIBIT #	3.2.002	

FILE ORD 23-087

EXHIBIT 3.2.002

Administrative Session Meeting – 08/29/23

Minutes and Video

EXHIBIT # 3.3.001

FILE ORD 23-087

From: Countryman, Ryan

Sent: Tuesday, September 19, 2023 2:38 PM

To: Campfield, Lisa

Subject: FW: Revisions needed to the draft 4-way Interlocal Agreement re Town's annexation of Point Wells

From: Tom McCormick <tommccormick@mac.com> Sent: Tuesday, September 19, 2023 10:55 AM

To: Dunn, Megan <Megan.Dunn@co.snohomish.wa.us>; Low, Sam <Sam.Low@co.snohomish.wa.us>; Mead, Jared <Jared.Mead@co.snohomish.wa.us>; Nehring, Nate <nate.nehring@co.snohomish.wa.us>; Peterson, Strom <Strom.Peterson@co.snohomish.wa.us>

Cc: McCrary, Michael <Michael.McCrary@co.snohomish.wa.us>; Dobesh, Michael <Michael.Dobesh@snoco.org>; Canola, Eileen <Eileen.Canola@co.snohomish.wa.us>; Strandberg, Terri <terri.strandberg@co.snohomish.wa.us>; Barnett, Tom <Tom.Barnett@co.snohomish.wa.us>; Countryman, Ryan <Ryan.Countryman@co.snohomish.wa.us>; Otten, Matthew <Matthew.Otten@co.snohomish.wa.us>

Subject: Revisions needed to the draft 4-way Interlocal Agreement re Town's annexation of Point Wells



CAUTION. This email originated from outside of this organization. Please exercise caution with links and attachments.

To: Snohomish County Councilmembers

[Please enter this email as a public comment for the upcoming public hearing on the draft 4-way Interlocal Agreement re Town's annexation of Point Wells.]

[Please note that I have sent a similar version of this email to councilmembers for the Town of Woodway and the City of Shoreline.]

I Introduction.

With respect to at least two environmentally crucial matters, the draft 4-way Interlocal Agreement (ILA), prepared by staff of the Town of Woodway, Snohomish County, the City of Shoreline, and Olympic View Water and Sewer District, is deficient, and should be amended before it is adopted.

The draft 4-way ILA offers less environmental protection than we now have with Point Wells being a part of unincorporated Snohomish County.

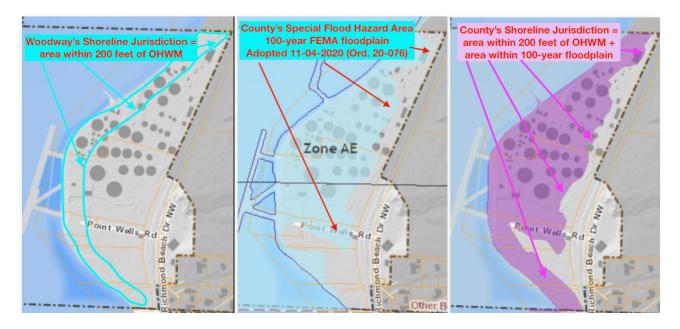
This email focuses on one of two environmentally crucial matters: After annexation, the Town's Shoreline Master Program (SMP) will protect less land area at Point Wells than is currently protected by the County's SMP.

In a later email, I will address the other matter: After annexation, what rules will the Town follow to determine whether BSRE's (and/or the oil company's) nonconforming use rights to conduct commercial oil operations at Point Wells have expired, thereby prohibiting resumption of such operations, and the extent to which the draft 4-way ILA should spell out the rules that the Town will follow.

II. The Town's SMP protects only a 200-foot strip of land, while the County's SMP protects a much larger area.

The Town currently extends the protections of its Shoreline Master Program (SMP) to the minimal area required to be protected by state law—the area that is 200 feet landward of the ordinary high water mark (OHWM). In contrast, the County extends the protections of its SMP not just to the area that is 200 feet landward of the OHWM, but also to the entire 100-year floodplain.

The images below depict the "shoreline jurisdiction" protected by the Town's SMP (far left image), as compared to the County's "shoreline jurisdiction" protected by the County's SMP (far right image; a marked-up snippet from the Shoreline Management Program layer of the County's online PDS Map Portal). [NOTE: The Town's shoreline jurisdiction is defined in its SMP at section 3.1. The County's shoreline jurisdiction is defined by the following combined code provisions: SCC 30.91S.193; 30.91S.181(2); 30.91F.415; 30.65.040(1) as amended by Ordinance 20-076 (Nov. 4, 2020)(adopting revised FEMA 100-year floodplain); and 30.67.220.]



If the Town were allowed to annex Point Wells without first being required to expand its shoreline jurisdiction to encompass the 100-year floodplain, our environment will suffer by having only a small 200-foot strip of Point Wells protected by the Town's SMP. We would have less environmental protection than we now have with Point Wells being a part of unincorporated Snohomish County.

As one of many consequences, consider the possibility of new industrial uses at Point Wells—uses that do not conform to the Urban Village vision that all parties have endorsed, with open spaces and public beach access.

The Town's SMP prohibits industrial uses in its shoreline jurisdiction, but that prohibition does not mean much. It only applies to the strip of land 200 feet landward of the OHWM. However, if the draft 4-way ILA is amended to require the Town to amend its definition of "shoreline jurisdiction" to match the County's definition, then the prohibition on industrial uses would become meaningfully protective of the environment and the public's interests—industrial uses would be prohibited on virtually the entire area west of the BNSF tracks. [NOTE: I singled out industrial uses for a reason. They are already on the Town's radar. See this text that is currently in the draft 4-way ILA: "After the effective date of an annexation of Point Wells, when processing an amendment to its comprehensive plan or development regulations applicable to Point Wells, including a change in zoning to allow industrial uses at Point Wells, the annexing City shall" (emphasis added.)]

Please do not vote on the draft 4-way ILA at this time. It needs to be amended first.

III. Action needed.

Please direct staff to amend the draft 4-way ILA to require the Town, after annexation, to amend its definition of "shoreline jurisdiction" to match the County's definition. [NOTE: The Town is already required to make other post-annexation amendments. See draft 4-way ILA Section 4.3, which provides (regarding flood hazards) that, "After annexation, the Town's Comprehensive Plan and development regulations that apply within the floodplain, as defined in Chapter 30.65 Snohomish County Code (SCC), will provide equal or greater restrictions on development as those provided by the County flood hazard regulations in Chapter 30.65 SCC."]

Once the draft 4-way ILA is amended, it can be brought back for a vote. We need to do this, even if new public hearings are needed. We must protect our environment.

After annexation, we should not settle for less environmental protection than we now have with Point Wells being a part of unincorporated Snohomish County.

Thank you.

Tom McCormick

EXHIBIT # 3.5.001

FILE ORD 23-087

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

NOTICE OF INTRODUCTION OF ORDINANCE AND NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Snohomish County Council will hold a public hearing on October 4, 2023, at the hour of 10:30 a.m. in the Henry M. Jackson Board Room, 8th Floor, Robert J. Drewel Building, 3000 Rockefeller, Everett, Washington in conjunction with a remote meeting platform via the following Zoom link: to consider proposed Ordinance No. 23-087, titled: APPROVING AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY, THE TOWN OF WOODWAY, THE CITY OF SHORELINE, AND OLYMPIC VIEW WATER AND SEWER DISTRICT FOR THE POINT WELLS ANNEXATION AREA.

In the event the Henry M. Jackson Board Room is unavailable, a Special Meeting will be held in the Stillaguamish Room, 1st Floor, Robert J. Drewel Building also in conjunction with a remote meeting platform via the following Zoom link. Please see Council's Meeting Calendar Page at https://snohomish.legistar.com/Calendar.aspx for updated information.

Zoom Webinar Information:

Join online at https://zoom.us/j/94846850772 or by telephone call 1-253-215-8782 or 1-301-715-8592

Background: This ordinance authorizes the Snohomish County Executive to sign the Interlocal Agreement titled, *Interlocal Agreement Between the Town of Woodway, Snohomish County, the City of Shoreline and Olympic View Water and Sewer District Concerning an Annexation and the Orderly Transition of Services Pursuant to RCW 35A.14.296.*

A summary of the proposed ordinance is as follows:

PROPOSED ORDINANCE NO. 23-087

<u>Section 1.</u> Adopts recitals, findings, and conclusions.

Section 2. The Snohomish County Council authorizes the Snohomish County Executive to sign the Interlocal Agreement titled, Interlocal Agreement Between the Town of Woodway, Snohomish County, the City of Shoreline, and Olympic View Water and Sewer District Concerning an Annexation and the Orderly Transition of Services Pursuant to RCW 35A.14.296, a copy of which is attached to the ordinance as Exhibit A.

Attachment to the Ordinance:

Exhibit A. The Agreement is summarized as follows: The Agreement identifies the Parties to the ILA; provides the purpose for the annexation of Point Wells ("the annexation area") and facilitates transition of services following the Annexation; recognizes the existing agreements between the Town and City for the annexation area, and the applicability of the master annexation interlocal agreement (MAILA) between the Town and County; stipulates the public hearing requirement for the Parties per RCW 35A.14.296(3); establishes an Annexation effective date; states amendments to the MAILA and the agreement between the Town and City; covers the transfer of County facilities and properties to the Town; and provides procedural, indemnification, and severability clauses.

The Agreement will become effective after it is approved by the governing bodies of the Town, City, District, and the County, and signed by the duly authorized representatives of the Town, City, District, and County and has either been filed with the County Auditor or posted on the County's Interlocal Agreements website. The Agreement identifies the Annexation effective date as the later of five (5) days after passage and publication of the Town's adoption of an annexation ordinance pursuant to RCW 35A.14.296, fifteen days (15) after the action is deemed approved under RCW 36.93.100, or January 1, 2024.

The ILA can be found at the following link: https://snohomish.legistar.com/View.ashx?M=F&ID=12245780&GUID=885EE522-6EF7-480A-8238-4F0B93C30600

Where to Get Copies of the Proposed Ordinance: Copies of the full ordinance and other documentation are available upon request by calling the Snohomish County Council Office at (425) 388-3494, 1-(800) 562-4367x3494, TDD (425) 877-8339 or by emailing contact.council@snoco.org.

<u>Website Access:</u> This ordinance and other documents can be accessed through the Council websites at: https://snohomish.legistar.com/Calendar.aspx or http://www.snohomishcountywa.gov/2134/County-Hearings-Calendar.

Range of Possible Actions the County Council May Take on This Proposal: At the conclusion of its public hearing(s), the County Council may make one of the following decisions regarding the proposed actions: (1) adopt the proposed ordinance; (2) adopt an amended version of the proposed ordinance; (3) decline to adopt the proposed ordinance; (4) adopt such other proposals or modification of such proposals as were considered by the council at its own hearing; or (5) take any other action permitted by law.

<u>Public Testimony:</u> Anyone interested may testify concerning the above-described matter at the time and place indicated above or by remote participation in the meeting. The County Council may continue the hearing to another date to allow additional public testimony thereafter, if deemed necessary. Written testimony is encouraged and may be sent to the office of the Snohomish County Council at 3000 Rockefeller Ave M/S 609, Everett, WA 98201; faxed to (425) 388-3496 or e-mailed to contact.council@snoco.org. Submitting public comments 24 hours prior to the hearing will ensure that comments are provided to the Council and appropriate staff in advance of the hearing.

<u>Party of Record:</u> You may become a party of record on this matter by sending a written request to the Clerk of the County Council at the above address, testifying at the public hearing, or entering your name and address on a register provided for that purpose at the public hearing.

<u>Americans with Disabilities Act Notice:</u> Accommodations for persons with disabilities will be provided upon request. Please make arrangements one week prior to the hearing by calling Lisa Campfield at 425-388-3494, 1-800-562-4367 x3494, or TDD #1-800-877-8339.

QUESTIONS: For additional information or specific questions on the proposed ordinance, please call Eileen Canola in Planning and Development Services at 425-262-2253.

DATED this 29th day of August 2023.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Jared Mead Jouncil Chair

ATTEST:

Asst. Clerk of the Council

PUBLISH: September 6, 2023

September 13, 2023 September 20, 2023 September 27, 2023

Send Affidavit to: Council

Send Invoice to: Planning #107010

Everett Daily Herald

Affidavit of Publication

State of Washington }
County of Snohomish } ss

Michael Gates being first duly sworn, upon oath deposes and says: that he/she is the legal representative of the Everett Daily Herald a daily newspaper. The said newspaper is a legal newspaper by order of the superior court in the county in which it is published and is now and has been for more than six months prior to the date of the first publication of the Notice hereinafter referred to, published in the English language continually as a daily newspaper in County, Washington and is and always has been printed in whole or part in the Everett Daily Herald and is of general circulation in said County, and is a legal newspaper, in accordance with the Chapter 99 of the Laws of 1921, as amended by Chapter 213, Laws of 1941, and approved as a legal newspaper by order of the Superior Court of Snohomish County, State of Washington, by order dated June 16, 1941, and that the annexed is a true copy of EDH983536 ORDINANCE NO. 23-087 as it was published in the regular and entire issue of said paper and not as a supplement form thereof for a period of 4 issue(s), such publication commencing on 09/06/2023 and ending on 09/27/2023 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$700.60.

Subscribed and sworn before me on this

27 day of

day of Septem

2023

Notary Public in and for the State of

Washington.

Snohomish County Planning | 14107010 LISA CAMPFIELD

SNOHOMISH COUNTY COUNCIL

EXHIBIT # 3.5.002

FILE ORD 23-087

SNOHOMISH COUNTY COUNCIL

SCANNED AND RECEIVED

DATE: 09/29/23 Time 10:40 a.m.

Linda Phillips Notary Public State of Washington My Appointment Expires 8/29/2025 Commission Number 4417

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington NOTICE OF INTRODUCTION OF ORDINANCE AND NOTICE OF INTRODUCTION OF ORDINANCE AND NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Snohomish County Council will hold a public hearing on October 4, 2023, at the hour of 10:30 a.m. in the Henry M. Jackson Board Room, 8th Floor, Robert J. Drewel Building, 3000 Rockefeller, Everett, Washington to consider proposed Ordinance No. 23-087, titled: APPROVING AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY, THE TOWN OF WOODWAY, THE CITY OF SHORELINE, AND OLYMPIC VIEW WATER AND SEWER DISTRICT FOR THE POINT WELLS ANNEXATION AREA

Zoom Webinar Information:
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or by telephone call 1-253-215-8782 or 1-301-715-8592

Background: This ordinance authorizes the Snohomish County Executive to sign the Interlocal Agreement Itilied, Interlocal Agreement Between the Town of Woodway, Snohomish County, the City of Shoreline and Olympic View Water and Sewer District Concerning an Annexation and the Orderly Transition of Services

PUSUANT OF THE STORY OF THE STORY OF THE SNOHOMISH COUNTY, THE STORY OF THE SNOHOMISH COUNTY OF SECTION 1, Adopts rectals, findings, and concusions.

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Section 2. The Snohomish County Council authorizes the Snohomish County Executive to sign the Interlocal Agreement titled, Interlocal Agreement Between the Town of Woodway, Snohomish County Concerning and Annexation and the Orderly Transition of Services Pursuant to RCW 35A.14.296, a copy of which is attached to the ordinance as Exhibit A. Attachment to the Ordinance:

Exhibit A. The Agreement is summarized as follows: The Exhibit A. The Agreement is summarized as follows: The Exhibit A. The Agreement is summarized as follows: The

and Sawer District Concerning an Annexation and the Orderty Transition of Services Pursuant to RCW 35A.14.296, a copy of which is attached to the ordinance as Exhibit A. Attachment to the Ordinance: Exhibit A. The Agreement is summarized as follows: The Agreement identifies the Parties to the ILA; provides the purpose for the annexation of Point Wells ("the annexation area") and facilitates transition of services following the Annexation, recognizes the existing agreements between the Town and City for the annexation area, and the applicability of the master annexation interlocal agreement (MAILA) between the Town and County; stipulates the public hearing requirement for the Parties per RCW 35A.14.296(3), establishes an Annexation effective date; states amendments to the MAILA and the agreement between the Town and County; and City; covers the transfer of County facilities and properties to the Town; and provides procedural, indemnification, and severability clauses.

The Agreement will become effective after it is approved by the governing bodies of the Town, City, District, and County authorized representatives of the Town, City, District, and County and has either been filled with the County Auditor or posted on the County; interlocal Agreements website. The Agreement identifies the Annexation effective date as the later of five (5) days after passage and publication of the Town's adoption of an annexation ordinance pursuant to RCW 35A.14.296, fifteen days (15) after the action is deemed approved under RCW 36.93 100, or January 1, 2024.

The ILA can be found at the following link: https://snohomish.legistar.com/View.ashx?M=F&ID=1245780&GUD=885E522-6EF7-480A-8238-4F0893C30600

Where to Get Copies of the Proposed Ordinance: Copies of the full ordinance and other documentation are available upon request by calling the Snohomish County Council Office at (425) 388-3494, 1-(800) 562-43673494, TDD (425) 877-8339 or by e-mailing contact.counci@snoc.org.

Website Access: This ordinance and other documents can be acce

Range of Possible Actions the County Council May Take on This Proposal. At the conclusion of its public hearing(s), the County Council may make one of the following decisions regarding the proposed actions: (1) adopt the proposed ordinance; (2) adopt an amended version of the proposed ordinance; (3) decline to adopt the proposed ordinance; (4) adopt such other proposals or modification of such proposals as were considered by the council at its own hearing; or (5) take any other action permitted by law. Public Testimony: Anyone interested may testify concerning the above-described matter at the time and place indicated above or by remote participation in the meeting. The County Council may continue the hearing to another date to allow additional public testimony thereafter, if deemed necessary. Written testimony is encouraged and may be sent to the office of the Snohomish County Council at 3000 Rockefeller Ave M/S 609, Everett, WA 98201; faxed to (425) 388-3496 or e-mailed to contact council@snoco.org. Submitting public comments 24 hours prior to the hearing will ensure that comments are provided to the Council and appropriate staff in advance of the hearing. Party of Record You may become a party of record on this matter by sending a written request to the Clerk of the County Council at the above address, testifying at the public hearing, or entering your name and address on a register provided for that purpose at the public hearing.

Americans with Disabilities will be provided upon request. Please make arrangements one week prior to the hearing by calling Lisa Campfield at 425-388-3494, 1-800-562-4367 x3494, or TDD #1-800-877-8399.

QUESTIONS: For additional information or specific questions on the proposed ordinance, please call Eileen Canola in Planning and Development Services at 425-262-2253.

DATED this 29th day of August 2023.

ATTEST /s/Lisa Campfield Asst. Clerk of the Council 107010 Published: September 6, 13, 20, 27, 2023.

EDH983536

Snohomish County, Washington /s/Jared Mead Council Chair

SOUND PUBLISHING INC PO BOX 930 EVERETT, WA 98206





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09/27/2023 036B 0011819462

SNO COUNTY COUNCIL 3000 ROCKEFELLER AVE M/S 609 EVERETT, WA 98201

SNOHOMISH COUNTY COUNCIL

EXHIBIT # 3.5.003

FILE ORD 23-087

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

NOTICE OF ENACTMENT

NOTICE IS HEREBY GIVEN, that ON October 4, 2023, the Snohomish County Council adopted Ordinance No. 23-087, which shall be effective October 15, 2023. A summary of the ordinance is as follows:

ORDINANCE NO. 23-087

APPROVING AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY, THE TOWN OF WOODWAY, THE CITY OF SHORELINE, AND OLYMPIC VIEW WATER AND SEWER DISTRICT FOR THE POINT WELLS ANNEXATION AREA

Section 1. Adopts recitals, findings, and conclusions.

<u>Section 2.</u> The Snohomish County Council authorizes the Snohomish County Executive to sign the Interlocal Agreement titled, *Interlocal Agreement Between the Town of Woodway, Snohomish County, the City of Shoreline, and Olympic View Water and Sewer District Concerning an Annexation and the Orderly Transition of Services Pursuant to RCW 35A.14.296, a copy of which is attached to the ordinance as Exhibit A.*

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The ILA can be found at the following link: https://snohomish.legistar.com/View.ashx?M=F&ID=12245780&GUID=885EE522-6EF7-480A-8238-4F0B93C30600

Where to Get Copies of the Ordinance: Copies of the full ordinance and other documentation are available upon request by calling the Snohomish County Council Office at (425) 388-3494, 1-(800) 562-4367x3494, TDD (425) 877-8339 or by e-mailing contact.council@snoco.org.

<u>Website Access:</u> This ordinance and other documents can be accessed through the Council websites at: https://snohomish.legistar.com/Calendar.aspx or http://www.snohomishcountywa.gov/2134/County-Hearings-Calendar.

DATED this 6th day of October 2023.

ATTEST:

/s/Lisa Campfield

Asst. Clerk of the Council

PUBLISH: Wednesday, October 11, 2023

Send Affidavit to: Council Send Invoice to: Planning #107010

Everett Daily Herald

Affidavit of Publication

State of Washington } County of Snohomish

Michael Gates being first duly sworn, upon oath deposes and says: that he/she is the legal representative of the Everett Daily Herald a daily newspaper. The said newspaper is a legal newspaper by order of the superior court in the county in which it is published and is now and has been for more than six months prior to the date of the first publication of the Notice hereinafter referred to, published in the English language continually as a daily newspaper in County, Washington and is and Snohomish always has been printed in whole or part in the Everett Daily Herald and is of general circulation in said County, and is a legal newspaper, in accordance with the Chapter 99 of the Laws of 1921, as amended by Chapter 213, Laws of 1941, and approved as a legal newspaper by order of the Superior Court of Snohomish County, State of Washington, by order dated June 16, 1941, and that the annexed is a true copy of EDH985559 ORDINANCE 23-087 as it was published in the regular and entire issue of said paper and not as a supplement form thereof for a period of 1 issue(s), such publication commencing on 10/11/2023 and ending on 10/11/2023 and that said newspaper was regularly distributed to its subscribers during all of said period.

The amount of the fee for such publication is \$100.75.

Subscribed and sworn before me on this day of

Notary Public in and for the State of

Washington.

Snohomish County Planning | 14107010 LISA CAMPFIELD

SNOHOMISH COUNTY COUNCIL

EXHIBIT # 3.5.004

FILE ORD 23-087

SNOHOMISH COUNTY COUNCIL

SCANNED AND RECEIVED

10/16/23 11:50 a.m. Time

Linda Phillips Notary Public State of Washington My Appointment Expires 8/29/2025 Commission Number 4417

SNOHOMISH COUNTY COUNCIL
Snohomish County, Washington
NOTICE OF ENACTMENT
NOTICE IS HEREBY GIVEN, that ON October 4, 2023, the
Snohomish County Council adopted Ordinance No. 23-087, which
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NOTICE IS HEREBY GIVEN, that ON October 4, 2023, the Snohomish County Council adopted Ordinance No. 23-087, which shall be effective October 15, 2023. A summary of the ordinance is as follows:

ORDINANCE NO. 23-087

APPROVING AND AUTHORIZING THE COUNTY EXECUTIVE TO SIGN AN INTERLOCAL AGREEMENT BETWEEN SNOHOMISH COUNTY, THE TOWN OF WOODWAY, THE CITY OF SHORELINE, AND OLYMPIC VIEW WATER AND SEWER DISTRICT FOR THE POINT WELLS ANNEXATION AREA Section 1. Adopts recitals, findings, and conclusions. Section 2. The Snohomish County Council authorizes the Snohomish County Executive to sign the Interlocal Agreement tilled, Interlocal Agreement Between the Town of Woodway, Snohomish County Executive to sign the Interlocal Agreement tilled, Interlocal Agreement Between the Town of Woodway, Snohomish County the City of Snoreline, and Olympic View Water and Sewer District Concerning an Annexation and the Orderty Transition of Services Pursuant to RCW 356.14.296, a copy of which is attached to the ordinance as Exhibit A. Attachment to the Ordinance:

Exhibit A. The Agreement is summarized as follows: The Agreement identifies the Parties to the ILA; provides the purpose for the annexation of Point Wells ("the annexation area") and facilitates transition of services following the Annexation recognizes the existing agreements between the Town and County, stipulates the public hearing requirement for the Parties per RCW 35A.14.296(3); establishes an Annexation effective date; states amendments to the MAILA and the agreement between the Town and County, covers the transfer of County facilities and properties to the Town; and provides procedural, indemnification, and severability clauses.

The Agreement will become effective after it is approved by the governing bodies of the Town, City, District, and he County, and signed by the duly authorized representatives of the Town, City, District, and county and has either been filed with the County Additor or posted on the County's Interlocal Agreements website. The Agreement identifies t

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